

**TENTATIVE AGENDA
for the
FIRST MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**May 28, 2008
Room 322, State Capitol
Santa Fe**

Wednesday, May 28

- 9:00 a.m. **Call to Order**
— Senator Mary Kay Papen, Chair
— Representative Daniel P. Silva, Vice Chair
- 9:15 a.m. **Interim Legislative Meeting Protocols**
— Paula Tackett, Director, Legislative Council Service (LCS)
- 9:45 a.m. **2008 Legislation Summary**
— Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, New Mexico Finance Authority (NMFA)
- 10:30 a.m. **Review and Discussion of Work Plan, Meeting Dates and Locations
for 2008 Interim**
— Doris Faust, Staff Attorney, LCS
- 11:15 a.m. **GRIP Bonding Issues and Auction Rate Securities**
— William C. Sisneros, Chief Executive Officer, NMFA
— Scott Stovall, Chief Investment Officer, NMFA
— Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, NMFA
- 12:15 p.m. **New Market Tax Credit Update**
— Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, NMFA
— Marquita Russell, Chief of Programs, NMFA
- 1:00 p.m. **Adjournment**